



METROPOLITAN
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Agenda Item 2a

OPERATIONS COMMITTEE MINUTES
FRIDAY, January 10, 2014

ATTENDANCE

Chair Mackenzie called the MTC Operations Committee meeting to order at 9:38 a.m. Other Committee members in attendance were Commissioners Halsted and Sperring. Commissioners Bates and Tissier were designated as voting members to make a complete quorum. Commission Chair Rein Worth was present in her ex-officio voting member capacity

CONSENT CALENDAR:

Upon motion of Commissioner Halsted, which was seconded by Commissioner Sperring, the Committee unanimously approved the consent calendar.

- Minutes of December 13, 2013*
- Clipper® Contract Actions* (Lynn Valdivia)
 - i. Contract Change Order – Implement AC Transit Day Pass Accumulator: Cubic Transportation Systems, Inc. (\$200,000)
 - ii. Contract Change Order – Statement on Standards for Attestation Engagement No.16 Report: Cubic Transportation Systems, Inc. (\$260,000)
 - iii. Contract Amendment – Customer Education Services: MIG, Inc. (\$135,000)
 - iv. Contract Amendment – Project Management and Customer Support Services: Synapse Strategies (\$225,000)

Chair Mackenzie said that the Clipper card contract with Cubic will expire in November 2019 and that considerable work will be needed well in advance to procure a next generation system. Staff will bring regular informational updates about this work over the next five years and recommendation regarding expansion of Clipper to the March 2014 Committee meeting. Lastly, he noted that Cubic was unsuccessful in a bid to replace the existing smart card system for the Washington Metropolitan Area Transit Authority in Washington DC and that Accenture was awarded the work.

Public Comment/Other Business/Next Meeting/Adjournment:

There being no further business, and no public comment, Chair Mackenzie adjourned the meeting at 9:42 a.m. The next meeting of the Operations Committee is scheduled for Friday, February 14, 2014 at 9:35 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, Oakland, CA.

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